

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951

Website: www.raideepindustries.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 22.07.2020

Head Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 028396

Security code: 540270

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sir/ Madam,

This is with reference to our earlier disclosure, submitted with exchange on 29.06.2020 and 24.06.2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Intimation of Board Meeting for the adoption of Audited Financial Results for the quarter and financial year ended on 31st March, 2020.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 30th day of July, 2020 at 12:30 P.M.** at the registered office of the Company at **C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010**, inter alia, to consider and take on record the following matters:

1. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2019-20.
2. To consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the Audit Report.

Kindly take the above information for your records.

For Raideep Industries Limited


(Rai Sahib)
Managing Director
DIN: 01582498

Place: Ludhiana